

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, May 23, 2013**

REGULAR MEETING

Chair Jeff Cogen called the meeting to order at 11:05 a.m. with Vice-Chair Judy Shiprack and Commissioners Deborah Kafoury, Loretta Smith, and Diane McKeel present.

Also attending were Jenny M. Madkour, County Attorney, and Marina Baker, Assistant Board Clerk.

CONSENT AGENDA

- C.1 BUDGET MODIFICATION DCJ-13 Reclasses a Vacant 1.00 FTE Program Specialist to a Community Justice Manager in the Director's Office, as Determined by the Class/Comp Unit of Central Human Resources
- C.2 BUDGET MODIFICATION DCJ-14 Reclasses a Vacant 1.00 FTE Research/Evaluation Analyst 2 to a Data Analyst in the Director's Office, as Determined by the Class/Comp Unit of Central Human Resources.

Upon motion made by Commissioner Smith and seconded by Vice-Chair Shiprack, the consent calendar was unanimously approved.

PUBLIC COMMENT

Opportunity for Public Comment was announced, however, no one chose to provide testimony.

UNANIMOUS CONSENT

Vice-Chair Shiprack requested that an item be considered by the Board under Unanimous Consent.

Chair Cogen explained that Section 6 of our Board Rules allow the Commissioners to act on an item not on the agenda if at least three Commissioners vote in favor of a motion to immediately consider the matter. For the matter to be adopted, all Commissioners present must vote in favor of the matter. He asked for a motion to consider this Unanimous Consent (UC) item.

Commissioner Smith moved and Commissioner Kafoury seconded the motion to consider UC.1. The motion to consider UC-1 was unanimously approved.

UC.1 Amendment 1 to Government Revenue Agreement 1213033 with the US Department of Agriculture, Forest Service, for Summer Patrols of Forest Service Lands. Presenter: Wanda Yantis & Lt. Harry Smith, MCSO.

Vice-Chair Shiprack moved and Commissioner Kafoury seconded approval of UC.1.

Ms. Yantis explained that this contract amendment provides that the U.S. Forest Service will pay up to \$34,500 for Sheriff's Office patrols from May through December, 2013. This revenue has been anticipated and is included in the budgets for fiscal years 2013 and 2014.

Ms. Yantis stated that this Unanimous Consent item is short notice due to the Sheriff's Office receiving the contract documents late from the Forest Service. This amendment must be in place before this weekend for the Sheriff's Office to recover money for patrolling Forest Service land on Memorial Day weekend, which prompted the urgency of the item.

Lt. Smith explained that the patrols include National Forest day-use areas, campgrounds, vehicle parking areas, and trailheads in Forest Service lands within the Columbia River Gorge National Scenic Areas and the Zigzag River Ranger District.

Ms. Yantis and Lt. Smith responded to Board questions and comments.

The amendment to the agreement was unanimously approved.

REGULAR AGENDA

R.1 RESOLUTION Authorizing Land Use to Negotiate Purchase of Real Property North of Sandy Blvd, County Road 917, Fairview, for Construction of Right-of-Way Improvements. Presenter: Patrick Hines, DCS/LUT Right-of-Way Manager.

Commissioner McKeel moved and Vice-Chair Shiprack seconded approval of R.1.

Mr. Hines explained that pursuant to the County's Administrative Procedure Trans-01, LUTP is requesting the Board to authorize negotiations for the purchase of real property necessary for the construction of right-of-way improvements on a portion of NE Sandy Boulevard, a County road located in the City of Fairview. The design for the Project includes the installation of sidewalk, bicycle lane, and other improvements along an approximately 200-foot portion of NE Sandy Blvd. This acquisition supports a project that has been identified in our Capital Improvement Program as an Americans with Disabilities Act (ADA)/Sidewalk Infill project. Construction is anticipated to be complete during the summer of 2014.

Mr. Hines responded to Board questions and comments.

Resolution No. 2013-061 was unanimously adopted.

R.2 RESOLUTION Approving the Acquisition of Certain Real Property Interests for the Southeast Troutdale Road Project. Presenter: Patrick Hines.

Commissioner McKeel moved and Vice-Chair Shiprack seconded approval of R.2.

Mr. Hines explained that this Resolution is being brought before the Board pursuant to the County's Administrative Procedure Trans-01. The acquisitions and negotiations to acquire real property interests necessary for a road improvement project along SE Troutdale Road in the City of Troutdale were previously authorized under Resolution No. 2011-052. The negotiated consideration for the acquisition of the first Temporary Easement is \$375. The second Temporary Easement's acquisition was negotiated from the abutting property owner for \$0, but

did include acknowledged benefits to the property to be included in the Project work. Sufficient funds have been secured by LUTP to proceed with final design, right-of-way acquisitions, and construction of the improvements. The Temporary Easements necessary for the project have been signed by both property owners and allows these road improvements to be completed.

Mr. Hines responded to Board questions and comments.

Resolution No. 2013-062 was unanimously adopted.

R.3 Briefing about the Community Investment Initiative (CII). Sponsor: Commissioner Smith, District 2. Presenters: Tom Imeson & Maria Ellis, Community Investment Initiative.

Mr. Imeson spoke about the Community Investment Initiative's (CII) mission to build the region's economy by investing in infrastructure to support the creation of living-wage jobs. By working with policymakers from Multnomah, Clackamas and Washington counties, CII developed a comprehensive strategic plan to invest in four priority areas: infrastructure such as roads, highways, and water and sewer networks; development and redevelopment of available land; efficient movement of people and goods across the region; and, school facilities.

He outlined regional challenges that warrant the need for further infrastructure investments, which include: decrease in the region's quality of life; a decrease in competitiveness in attracting new businesses and creating jobs; and ongoing high rates of unemployment and poverty. He discussed CII's strategies for mitigating these consequences, one of which includes the Regional Infrastructure Enterprise (RIE), whose goal is to facilitate infrastructure investment that catalyzes living-wage job creation, private investment, and economic development. Survey groups consisting of 25 cities, three counties, four water and sewer districts, the Port, and Trimet and a focus group consisting on Mayors, identified funding and predevelopment technical assistance as the most important functions needed in local development.

He explained that RIE will use a phased development approach, with each phase allowing for further refinement and solidifying of the program. In phase 1, RIE will demonstrate the ability to deliver projects; phase 2, secure on-going funding for investments; and in optional phase 3, provide complete public-private investment program that can tap into private capital.

Mr. Imeson gave an overview of the types of projects RIE will focus on in each phase, and their criteria for evaluation. He concluded with a timeline of upcoming opportunities for facilitated discussion and feedback on RIE.

Mr. Imeson and Ms. Ellis responded to Board questions and comments.

The Board thanked him for his presentation.

BOARD COMMENT

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

Comments pertaining to non-agenda items were made by the Board and noted in the record.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:56 a.m.

The minutes reflect the actions of the Board. For more detail, you are welcome to view the presentation material and/or video at:

http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Submitted by:

Lynda J. Grow, Board Clerk and
Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County, Oregon